SKIL®
*The Infrapreneurs*

**October 23, 2015**

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

**NSE Symbol: SKIL**

To,
The Manager,
Listing Department,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

**CSE Security Code No.: 18039**

Dear Sir(s),

**Sub: Intimation of forthcoming Board Meeting pursuant to Clause 41 of the Listing Agreement & Closure of Trading Window**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, November 5, 2015 to consider and approve, inter alia, the Un-audited Financial Results for the quarter and half year ended September 30, 2015.

Further, the Trading Window of the Company shall remain closed from Monday, October 26, 2015 to Saturday, November 7, 2015 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on November 5, 2015.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

**For SKIL Infrastructure Limited**
(Erstwhile Horizon Infrastructure Limited)

**Nilesh Mehta**
**Company Secretary**

**Registered Office:-**
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Fort, Mumbai - 400 023,
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**SKIL Infrastructure Limited**
(Erstwhile Horizon Infrastructure Limited)
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